



8th May 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

This is to inform you that vide resolution passed on 7th May 2018, the Board has appointed Mr. Praveer Sinha as an Additional Director and Chairman of the Company with effect from 7th May 2018.

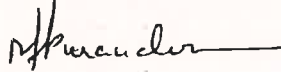
A brief profile of Mr. Sinha is as given below

Mr. Sinha has over three decades of experience in the power sector and has been credited with transforming the power distribution sector and development and setting up of greenfield and brownfield power plants in India and abroad. He holds a Master's Degree in Business Law from National Law School, Bengaluru and is also professionally trained as an Electrical Engineer. He is also a member of the Faculty Board at Faculty of Management Studies and a member of Board of Governors at the Indraprastha Institute of Information Technology, Delhi. He is a Research Scholar at the Indian Institute of Technology Delhi and is also a visiting Scholar at Massachusetts Institute of Technology, Boston, USA.

Mr Sinha is also the CEO & Managing Director of The Tata Power Company Ltd, the holding Company. He is not related to any of the other Directors of the Company.

This is for information and record.

Yours faithfully,
For Tata Power Renewable Energy Limited


(Mona Purandare)
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited
Corporate Centre, A Block, 34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400 009.

Tel 91 22 6717 1000 Extn 1231 (Dir) 6717 1207

CIN : U40108MH2007PLC168314